

**Town of Woodstock
Board of Selectmen
Regular Meeting
Thursday, April 16, 2015
7:00 PM – Room A**

PRESENT: D. Mitchell Eaffy, Chandler Paquette, Allan D. Walker, Jr.

OTHERS PRESENT: Grace Jacobson, James Keading, Diane Miller, Joni Cullan

1. Call to Order

First Selectman Walker called the meeting to order at 7:00 p.m.

Paquette moved to add as item 5a) Consider the Appointment of Chris Mayhew as an Member of the Camp Nahaco Park Commission effective April 16, 2015 through June 30, 2017. **Motion carried unanimously.**

2. Approve the Minutes of April 2, 2015 Regular Board of Selectmen Meeting

Paquette moved to approve the minutes of the April 2, 2015 Regular Board of Selectmen Meeting. **Motion carried unanimously.**

3. Consider Reappointing Grace Jacobson as a Member of the Conservation Commission for the term of April 1, 2015 through March 31, 2020

Paquette moved to reappoint Grace Jacobson as a member of the Conservation Commission for the term of April 1, 2015 through March 31, 2020. Frustration was expressed about the lack of action the Commission has provided in recent years which led to their decision to have a discussion with current members before extending their term. The Selectmen asked her what her vision is for the Commission and what she will contribute as a member of the Commission. She reported that she has asked Yale University to do a couple of Forest Management Plans which they will begin in the fall and provide the service for free. She stated that she is active in keeping the open space and trails in a condition so people can use them, providing vernal pool surveys and education, and collaborating with Massachusetts. **Motion carried with two affirmative and one abstention (Eaffy).**

4. Consider Reappointing Elizabeth Zimmer as a Member of the Housing Authority for the term of May 1, 2015 through April 30, 2020

Paquette moved to reappoint Elizabeth Zimmer as a Member of the Housing Authority for the term of May 1, 2015 through April 30, 2020. It was reported that she did not respond to our question of whether or not she wanted to be reappointed. Paquette withdrew his motion. **Eaffy moved** to table this item. **Motion carried unanimously.**

5. Consider the Appointment of Kent Weaver as an Alternate Member to the Historic District Commission for the term of April 16, 2015 through December 31, 2018

Paquette moved to appoint Kent Weaver as an Alternate Member to the Historic District Commission for the term of April 16, 2015 through December 31, 2018. **Motion carried unanimously.**

5a. Consider the Appointment of Chris Mayhew as a Member of the Camp Nahaco Park Commission for the term of April 16, 2015 through June 30, 2017

Paquette moved to appoint Chris Mayhew as a Member of the Camp Nahaco Park Commission for the term of April 16, 2015 through June 30, 2017. **Motion carried unanimously.**

6. Tax Rebates

None.

7. Correspondence and Announcements

None.

8. Citizen's Comments

Diane Miller stated that she saw the sign up on the Common for the Jog with Judy event. It is such a good event with heavy participation.

9. Adjournment

Eaffy moved to adjourn at 7:24 p.m. **Motion carried unanimously.**

Respectfully submitted,

Joni Cullan, Recording Clerk